

RESOLUTION NO. 80-87

RESOLUTION APPROVING NORTHERN CALIFORNIA
POWER AGENCY SHELL MEMBER AGREEMENT
AMENDMENT RELATIVE TO CITY OF BIGGS WITH-
DRAWAL.

WHEREAS, this City has authorized the execution of an "Amended and Restated Member Agreement for Construction, Operation, and Financing of NCPA Geothermal Generating Unit No. 2 Project" as one of the participating members therein; and

WHEREAS, the City of Biggs, which is also a participating member in such project, desires to transfer its rights in such project to other participating members, pursuant to Section 6 of such Agreement, and to be relieved of liability therefor, and the Cities of Healdsburg and Roseville and Plumas Sierra Rural Electric Cooperative desire to acquire such rights, and to assume the obligation resulting therefrom;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Lodi as follows:

Section 1. This City hereby consents to the execution of an Agreement between Northern California Power Agency, the City of Biggs, as selling member, and the Cities of Healdsburg and Roseville and Plumas Sierra Rural Electric Cooperative, as purchasing members, to accomplish the result described in the recitals hereof.

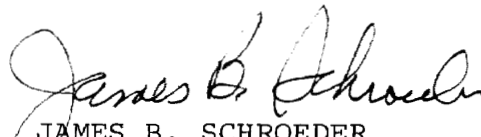
Dated: July 16, 1980

I hereby certify that Resolution No. 80-87 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 16, 1980 by the following vote:

Ayes: Councilmen - Hughes, McCarty, Murphy,
and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - Katnich


JAMES B. SCHROEDER
DEPUTY CITY CLERK